

INDIAN SPRINGS TOWN ADVISORY BOARD

NOTICE OF PUBLIC MEETING

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AGENDA

Date: Thursday, January 15, 2015

Time: 7:30 pm

Location: Indian Springs Community Center, 715 Gretta Lane, Indian Springs, NV 89018

Indian Springs Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD

POSTING LOCATIONS

Indian Springs Library
Indian Springs Shell Station
Indian Springs School
Indian Springs Post Office

BOARD MEMBERS

Ann Brauer
Jayme Brown
Matt Pinkerton
Mike Prettenhofer
David Rhode

Website: www.clarkcountynv.gov

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PROCEDURES & CONDUCT

- This meeting has been property noticed and posted in conformance with the Nevada Open Meeting Law.
- 2. Please turn off or mute cell phones, pagers and other electronic devices.
- 3. Please take all private conversations outside the room.

REGULAR BUSINESS

- 1. Approval of the agenda for January 15, 2015
- 2. Approval of the minutes from the **October 16, 2014** meeting.

2015 ORGANIZATIONAL BUSINESS FOR ISTAB

- 1. Elect new chair
- 2. Elect new vice-chair

PUBLIC COMMENT

This is a period devoted to comment by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name

and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair or the Board by majority vote.

PLANNING AND ZONING

None

COMMUNITY CONCERNS

 Representative of the owner of the Indian Springs Casino will discuss the future redevelopment of the Indian Springs Casino in a new location. Legislative action will be needed for the relocation of the casino. The representatives ask that a letter be written from the Indian Springs Town Advisory Board in support of this bill allowing for this move to take place.

AGENCY & STAFF REPORTS

- 1. Creech Air Force Base
- 2. Las Vegas Metropolitan Police Department
- 3. Indian Springs Volunteer Fire Department
- 4. Clark County Department of Parks & Recreation
- 5. Indian Springs Schools
- 6. County Liaison
- 7. Other Agencies

TOWN ADVISORY BOARD MEMBER REPORTS AND BUSINESS

- 1. Review the 2015 schedule including dates, times and frequency of meetings
- 2. Review current by-laws and any possible changes for approval at the February meeting
- 3. Jayme Brown: Discuss NDOT signage; Discuss inviting RTC to a future meeting.
- 4. Matt Pinkerton: Discuss the possible elimination of non-livable homes and encouraging new and commercial builders to look at Indian Springs.

GROUP REPORTS

1. Visioning Process – Community development/infrastructure

CORRESPONDENCE

1. Outside Agency Grant: An email was received about a grant offered through the Clark County website. Information has been emailed to ISTAB members and hard copies are available on the sign in table. Deadline for the pre-application is January 16, 2015.

PUBLIC COMMENTS

According to Nevada's Open Meeting Law, it is the discretion of the Indian Springs Town Advisory Board to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the ISTAB after receiving recognition and consent of the Chairman of the ISTAB. Public Comment will be limited to three minutes. If any member of the ISTAB wishes to extend the length of a presentation, the Chair of the ISTAB will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not

posted on the Agenda, you may do so during the Public Comment Session

NEXT MEETING DATE

The next regular meeting will be **Thursday**, **February 12**, **2015**. (Agenda items are due to Lara Frank no later than Tuesday, February 3, 2015 via email indianspringstab@gmail.com or (702) 378-9744.)

ADJOURNMENT